


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xab5203cabd8d80fc35a5571d694d58e0a8c99091

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$68,962
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at pepe.ma
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:33:50	<u>0x96f28051a886c2fe8fed</u> <u>ed39ab67c2c83558e9a03e</u> <u>24a982fc94de42e6727f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-22 17:33:15	<u>0xc4967ad1130b29e77afe</u> <u>c8de58a036f883b333c5b1</u> <u>b8fcd7cf214d8fdb5d8177</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:20:50	<u>0xaaafb29bee69b2af9e6e4864b090471aad1a4b8271d93a0e62769d333fd9c1555</u>	+ 1 p	✓
2	2024-05-26 03:02:40	<u>0x4fb1f9d483876ffd725754b8bcfa859622632a2d886b4ec12fe5d5db955bdb43</u>	+ 1 op	✓
3	2024-05-24 05:53:45	<u>0x85cc167cfe7d500eea9a0ca102a2da246a5ebae75e2e4947127beebab8fc8e87</u>	+ 1 op	✓
4	2024-05-23 03:11:20	<u>0x65ba2609d5ab61b8b82e41408ed0763152ae5cf188b3c4306d9bedc2d6e65c33</u>	+ 1 p	✓
5	2024-05-22 17:33:05	<u>0xb8984aa7566677b2a31d9e2990e7e21acfc56b80b755110260b195779b7cbef5</u>	+ 1 p	✓
6	2024-05-08 00:16:35	<u>0xcef1f0aa2dda4154a8eb55c4025dd727e103b284d4e1466a5668edd0fab3435b</u>	+ 1 xyz	✓
7	2024-05-07 11:05:25	<u>0xae2d5855bb354d7108d5fa307413a54833e257b8d0b5aadd73d7cf2303fa24c</u>	+ 1 10 ETH	✓
8	2024-05-01 00:46:45	<u>0x1640f9a56f4a2e1d7cfe5a5b4b38c5cd8ca33ddf2eea9d9005f489d990753694</u>	+ 1 10 ETH	✓
9	2024-04-30 06:21:25	<u>0x6a1a49466e444887c0f08dbf9e542e3327f3cf8c06ed1a802df0e5690f435b06</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 02:27:40	<u>0x8b7a24a2449181e7e907cc241891e2aef8f462cc121d1fe41940fc5259e91b46</u>	+ 1 10 ETH	✓
11	2024-04-25 18:31:10	<u>0x3fb4a1119d2f781a06d2bd464339042c83b833449323998b59e2c7249b06b2bb</u>	+ 1 10 ETH	✓
12	2024-04-25 18:28:15	<u>0xf73acce8e19eaf693c4e29f68b4d227e56ec0ec01b85502c85f3c95cddc366e9</u>	+ 1 c2.com	✓
13	2024-04-04 02:03:30	<u>0x1d273a733bb399351ffb98c5da7db6656610e00fe35a2ea8e785e760aef80fe</u>	+ 1 d	✓
14	2024-04-03 00:56:15	<u>0x121c3eb81a606f068aa94b3b512a5bbb577265b689ca0f9f664908948e620fe0</u>	+ 1 d	✓
15	2024-04-01 00:17:45	<u>0xd3155b559ddf983b586386d3f048a200414e45c018c0860eabb4d88575a40fa7</u>	+ 1 d	✓
16	2024-03-29 01:10:55	<u>0x205e39a0fa1ada4dcbe140d59adff19c7651ea82ee25b428f063acc2831082c0</u>	+ 1 50,000 USDT	✓
17	2024-03-28 00:20:35	<u>0x034ad5e45fa009e84a73ee05e05faed57008ce9dc7a774d15a72364cd607aeb8</u>	+ 1 50,000 USDT	✓
18	2024-03-28 00:12:15	<u>0xf327fbb52b906c2e2a67fddf95e984efc3dd0b3a4275a5f11b869f65b7dd3c73</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 00:59:40	<u>0x69eb9c1651e850eb30b06a8142a44b0b0917ca95db5df2630d86ded7f527b0bd</u>	+ 1 50,000 USDT	✓
20	2024-03-16 04:48:00	<u>0xd3e721c8d3907aa2214816caf750fc607834878ead02093807f34d8b720dca53</u>	+ 1 50,000 USDT	✓
21	2024-03-14 00:46:25	<u>0x5233935f100c1a3a5571ac2bc92871e00882d97347254f59859d9f9b2b37b695</u>	+ 1 50,000 USDT	✓
22	2024-03-14 00:46:20	<u>0x012c921128b1bc80668fa21c9c9281be0293b380a559d24b6cd19bdc8be15936</u>	+ 1 d	✓
23	2024-03-12 00:49:15	<u>0x2331faa933386903f217fec7c01fa988a810c4af6e3128fd039c772ef16816d8</u>	+ 1 50,000 USDT	✓
24	2024-03-12 00:29:15	<u>0xfa4e07f2cd5a4a25df72f3f3d70a42aed98f8884d1519b8e88de3fb087c2ef52</u>	+ 1 d	✓
25	2024-03-11 01:54:35	<u>0x043957f11a3bddd6a9329c3e3acc8c998c94fa9aab49faa6fb694499e0551433</u>	+ 1 d	✓
26	2024-03-09 00:36:30	<u>0x113cb93515097e036a44f7a7cd4fe6270954310b7230c53104cd44a5be623c2a</u>	+ 1 d	✓
27	2024-03-09 00:36:30	<u>0x567e1482c2f2dae7b32765105f18a87f3fafc44df72c4623aa4bcee3fb5675e5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 02:57:20	<u>0x2273cb56bb7c4c983933c282df942ed4efd4fc6b8d350f4e23350325e919c40c</u>	+ 1 50,000 USDT	✓
29	2024-03-08 02:16:30	<u>0x3bde788165198eea824bbf5799cc4a379f9537aca8bab4dfa123f9f6043764be</u>	+ 1 d	✓
30	2024-03-07 02:35:30	<u>0x87b12e52c160b720968fbf404ce62d90a85db8aba53fd5f9531769ef9c3e4412</u>	+ 1 50,000 USDT	✓
31	2024-03-06 01:28:50	<u>0x7d25c8994661c6ad26f4251b3a1494c35a2d0bcb05e41c581074e9322d458208</u>	+ 1 50,000 USDT	✓
32	2024-03-04 16:51:50	<u>0xec7de6c162bc6951df28b62236c8fd73cba118dd7a55b7eba621be54ddde3a98</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:23:30	<u>0xca6de0421d8a7aef11bc0b12b42e49cc8a63163f89adaea33bf403efa743b0f4</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 06:15:10	<u>0x2aee4d9542b2d635ad98c2af2e7c395ead2a7ddd4eb7bd2d30737af9e1081504</u>	+ 1 aim!	✓
3	2024-05-09 07:50:40	<u>0x40e67962ccbab9e8fe73edbb3b1c70d55e7c61e0e295dbefed520c2ba53eaff5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 01:31:00	<u>0x540fe9b714f9453f29b900274dbc6182a913a52cbcdb01803914010d55a7c1ff</u>	+ 1 NFT	✓
5	2024-05-07 11:06:05	<u>0x713d04d587a61aebcc15b7cbad843ec9eba6c61ff6661b91de4177711557646f</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 11:06:05	<u>0xe04db29a160fe86d36ef6b7c4cf834dd3c1397e1cf8b6eb0d7acfcc46489e779</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-07 11:06:05	<u>0xb4a8c12820416078f74dac88b829e9e50ee82d1278906025aeaa7ca3b4504ba3</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-07 11:06:05	<u>0x10f0e11ac54fb687fad74d5c5b7bea5ac501ae5cb5c4d0ae4575ebd7471bec18</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-26 04:53:50	<u>0xb65123caac936371031d3a55441ee993425ea2c258a165293d11bbd49c47c657</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 20:02:15	<u>0xa21ac46bd6600249d6d5ebdeaa7f69eb16de4e9d65bde76ea1a239063a77ba3b</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-07 09:46:35	<u>0x604afbc2e6ff2f5b28c1428c5c96de0aec359e32219dc6a8a7af7e8d9744feb1</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 06:49:25	<u>0x325d27091a9ec1efca260a0b875f580f98b6d34180befdfcfa1ba26f02d5a5c3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 04:15:30	<u>0x2aaa4ee812f8b0ba99aa506fe98fa9dcd2867e25436714d68a5ed33889b809c0</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 05:23:20	<u>0xa18a9a03a0decfd7ee0dc17ddf0c5813ddc776ef7d98c887ac1428796fab1591</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 01:33:25	<u>0x6975a6300a025bd7103c247185be2dc29c185b600a0742503fa5a3f1106c276e</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 09:11:35	<u>0xb41cc33d8545f14370a68a5bc4a219b494e7ae8fdd6ba0f0ddda026bc22d0791</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-02 15:01:10	<u>0x3d6ae4d466f8cb8fae72ead9c931b906f71c89385f8575e6ec6b48b1b1f0ff30</u>	+ 1 NFT	✓
18	2024-03-29 09:56:15	<u>0xea1548343c284fb2e474d92b94c2bc7fdad76c420b58d0ce03e513be3b97d708</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-29 02:05:10	<u>0xdc96e843e8a8824a82e15eb4760512900e907be8be2112c3b09d81b0d54550cb</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 20:45:50	<u>0x052c4a667ef6bea9716bd6d5a2cb4c315c7504415fc6519b96081b64840d2a76</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 16:51:55	<u>0xb646eacde68a042ecb4638d1ec63c257c40d4399827bdc24bd98826037c1c1f5</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 13:53:55	<u>0x4f7a693f6c7e918de6c3c7987c1b448d366dcab4076dd00a140e940a4fa8749a</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 10:03:05	<u>0xc07974ad7c61723a8d7006bd8cf325694737fa20db38d929a6182f23b01f166b</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 06:26:45	<u>0x6b67616c3ba946b5c0c943db7625b264a57409f7080fb3fafa51af9e91e9c7df</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 04:18:35	<u>0xafb56a4f7f3b6aad9357cf090b287ec1ff123923e1b6c168b7a8ae922aff6397</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 01:33:45	<u>0xa9f73ef0d42f6f4401c1d163c2a1d5e1d535e32b76add926046135bc1f052a6e</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 01:16:10	<u>0x350279e76bd4fdee80a238f8886fb4e9b0329710fa36e3ab3eadd591e59e6b0f</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-03-27 13:44:55	<u>0x2128b031e2afd2415d2716f5c1d74d9a439b2d1a835716e3c3ddee391194ec54</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 22:04:10	<u>0x80790953dcbb8ac0b7747fe4ebbcee534e36feb4fcd40af91ba22cd6e109fa7f</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 16:41:20	<u>0x1fa1479b0ae2fad144945ba45d5c706a47b2387cfb4a2fddf3384fab02bfeced</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-26 13:31:15	<u>0xcf3d0c366786cc8b7b43c372ecc7fddb136dcff559882cb4b9424253d8fa1f05</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-26 09:44:20	<u>0xd65c6e7df22e4d8885ec79b469c3b07fcd5c1f71c03d1101ea199fbe0b41685f</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-24 00:13:15	<u>0xf740fbf171efbe9cbf8674897831c7781d4a642f1364f68f875777902fe0343b</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-13 03:42:50	<u>0xd122f323924b2f9e5bbc9b329cc8dbec8cd7c1ecb7821347bae432ef07df554e</u>	+ 1 Reward at pepe.ma	✓
35	2024-03-13 03:42:45	<u>0x2ffb067078a6a9fd56aefc90f310cd51c0878ed5ea5fee6100f0a08102241096</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-13 03:42:45	<u>0xbf3a756b57c2be025687241cd5ec3a9fe127acee82f2460e7db175804b4f5aac</u>	+ 1 Reward at pepe.ma	✓
37	2024-03-13 03:42:40	<u>0x4fe232660149d6c8ea1b31610cca945c5f8139211bff7cab6a1386be44efea61</u>	+ 1 Reward at shibabonus.win	✓
38	2024-03-13 03:42:40	<u>0xc6fe4014f0ed837785e57b3a63dc0e5ed822d718f1ba6275a076c54ac825791e</u>	+ 1 Reward at shibatokens.re	✓
39	2024-03-13 03:42:35	<u>0xde3316224c6c5934d36e42ae1c87bd12fbe2a912857800b5769b998303d4aecc</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-11 20:33:30	<u>0x0502621bf982fbb3f5346a17becaa23d84419dedad88ea7f7c7a82bad95c4f7e</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-11 20:25:20	<u>0x3d089950ac3c76d1e7b67fa6aa6ecefcb45ab4387b7cec36a490457753fce6803</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-11 15:03:30	<u>0xcad34447b2eb93dc3afa51b0559eacf1e9a08ba052d910fab3efb1515af82941</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-11 12:14:30	<u>0x1f8b82aa54fb31d19555fd86c070555e59b8b67280882c20bd0e9ced3ed534f3</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-10 18:24:40	<u>0xb2b0da7772ba000fb6f5332502bb608565efea3d39e04629530ac53bdb120638</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-10 12:36:55	<u>0x785706b016d90a9c485abb5d6bc89d87f3f18ebca1f92d433770a6960b2a6a36</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-09 15:05:35	<u>0x1f44219341f095b892d72e7055ab160ee9f7357c72d026886d256a29ea90c693</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-09 10:43:05	<u>0xb93ad90351b785f2229768d5a684bc2387b789cc0d664f45f55fe2a816d74d94</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-09 07:34:15	<u>0xa23825a0bf75ddcfe7c53dbbf7dacd57ea573f042559caa66145565d1fec0c10</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-09 05:18:55	<u>0x0be5f5373f04c423f5dd</u> <u>1dfc8379928ffb2369de3d</u> <u>f32d1fc118e98218307005</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-09 02:33:45	<u>0x07965f4e9560a98dead0</u> <u>f33bf19227c095cdf9ae47</u> <u>b5cc5840522201e5ccd22b</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-09 00:36:20	<u>0xc6c2b7b6ba928c4ca793</u> <u>635c13a64148a95578bd66</u> <u>a53e6edf82fdb06b42c4a8</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-09 00:36:10	<u>0x522d2ebdb9fee9f8c4ae</u> <u>f437395cc0ae079ef908d5</u> <u>576218815e0834fde9f98e</u>	+ 1 Reward at shibatokens.re	✓
53	2024-03-09 00:36:05	<u>0x9b18ff04a3cdf628638b</u> <u>801e9f8a666e16ee93864e</u> <u>d6c98b8c8c8898037edee2</u>	+ 1 Reward at usdtevent.net	✓
54	2024-03-07 13:08:55	<u>0xa848698886828282f9ff</u> <u>32fb6474030a03a786b86d</u> <u>a252ef0d485210d2604487</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-07 06:10:50	<u>0xdb8343572e1f97afefb3</u> <u>73094ee8e12ee99f8d3481</u> <u>5bbbcad02e1156e49b1c57</u>	+ 1 Randomly You Received \$53,920	✓
56	2024-03-06 01:27:50	<u>0x5d020a5664e2470137b4</u> <u>be422d54f6764e3dd7e039</u> <u>b3b5f74e6ac8dd2924546a</u>	+ 1 Acces BLAST2L.COM	✓
57	2024-03-04 17:26:45	<u>0xea0a83ab6ff93228911f</u> <u>88848810634088e7e3d6bf</u> <u>eb8ed780e04a960b3417e7</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-04 17:17:30	<u>0xf34836000ca789fa90ce</u> <u>eeecd86621e27c1c502672</u> <u>620d97bdc7113665880d84</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-04 17:10:10	<u>0x5488aea798e39e65b88b</u> <u>44efcee99193be11c8448c</u> <u>7c793f699c3a0feb46bbb7</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-04 17:02:45	<u>0x7d1c28756ce13c2a6ca7</u> <u>7135ed27c7e6fc9d83ab89</u> <u>b20dc5b1fdafff8ea958b9</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

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